

The Iowa Council on Homelessness

CONTINUUM OF CARE COMMITTEE MEETING

Draft Agenda

Tuesday, October 27, 2015, 10:30 AM

Location: The Iowa Finance Authority

Room: McNarney Conference Room

Address: 2015 Grand Avenue, Des Moines, Iowa 50312

Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942

Resources:

- New Project Applications, available here:
<http://www.iowafinanceauthority.gov/Home/DocumentSubCategory/107>
- Other meeting resources, available here:
<http://www.iowafinanceauthority.gov/Home/DocumentSubCategory/95>
 - 2015 CoC New Project Reviewer Scoring Form
 - 2015 New Application Scoring & Funding Chart

Voting committee members:

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|---------------------------------|----------------|
| • Zeb Beilke-McCallum, co-chair | • Anne Brown |
| • Tim Wilson, co-chair | • Steven Benne |
| • David Binner | • Scott Mather |
| • Dennis Lauterbach | • John Walker |
| • Barb Kellogg | |

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- I. Introductions
 - II. Approval of Agenda (action item)
 - III. Renewal application from Project Concern: missed October 20th Esnap's deadline
 - IV. Review individual application scores and develop final committee scores:
 - a. Bethany for Children & Families
 - b. Burlington YMCA
 - c. Cedar Valley Friends of the Family
 - d. Family Alliance for Veterans of America – RRH project
 - e. Hawkeye Area Community Action Program – SSO-CE project
 - f. Project Concern
 - g. Shelter House – RRH
 - h. Hawkeye Area Community Action Program – RRH
 - i. Community Housing Initiatives
 - j. Family Alliance for Veterans of America – PSH

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- k. Humility of Mary Shelter
 - l. Shelter House – PSH
 - m. Vera French – PSH
- V. Make ranking decisions for new projects:
 - a. Voluntary reallocation projects
 - b. Combination new and voluntary reallocation project
 - c. New projects
- VI. Review appeals process for new projects: May submit appeals for consideration by the Executive Committee, by 10:00 a.m., Thursday, October 29, 2015 (less than 48 hours!). Submit to amber.lewis@iowa.gov.
- IV. New Business
- V. Old Business
- VI. Public Comments
- VII. Next meeting date
- VIII. Adjourn